DECLARATION AND POWER OF ATTORNEY



Atty. Dkt. No.: 45900-000754/US

DECLARATION

As a below named inventor, I hereby declare that:

the specification of which (check one)

My residence, mailing address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PREAMPLIFIER FOR TWO TERMINAL ELECTRET CONDENSER MICROPHONES

	s attached hereto.	1,				
o ⊠ w	vas filed on <u>August 21, 200</u>	03 as Application Seri	al No.			
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.						
I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.						
foreign application(s) international applications States of America, lisany foreign application	priority benefits under 35 for patent or inventor's on which designated at leated below and have also in for patent or inventor's filing date before that of	certificate, or 365(ast one country other dentified below, by cl certificate, or any P	a) of an than the necking t CT interr	ny PCT United he box, national		
PRIOR FOREIGN APPLICATION(S)						
APPN. SERIAL NO.	COUNTRY	DATE FILED (MM/DD/YYYY)	PRIORITY Yes	CLAIM No		

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I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

PRIOR PROVISIO	NAL APPLICATION(S)
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)
60/406,062	8/27/2002

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below:

PRIOR U.S. APPLICATION(S)					
APPN. SERIAL NO.	DATE FILED (MM/DD/YYYY)	STATUS - PATENTED, PENDING, ABANDONED			

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint the following attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Thomas S. Auchterlonie	Reg. No. 37,275
John A. Castellano	Reg. No. 35,094
Terry L. Clark	Reg. No. 32,644
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Gary D. Yacura	Reg. No. 35,416
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CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Harness, Dickey & Pierce, P.L.C., Customer No. 30593, P.O. Box 8910, Reston, Virginia, 20195, (703) 390-3030.

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